

BFA/NWTC BOARD OF DIRECTORS MEETING

August 25, 2015

Minutes

Present for a Quorum: Al Corey, Nilda Gonnella-French Sally Lindberg, Jeff Morrill

Unable to Attend: Richard Bettinger

Administrators: Chris Mosca, BFA Principal; Kevin Dirth, Superintendent; Rebecca Day, Assistant Principal; Geoff Lyons, Assistant Principal; Shannon Warden, Assistant Principal; Leeann Wright, NWTC Director; Preston Randall, Guidance Director; Kathy Finck, Human Resources Director; Martha Gagner, Business Manager

1. Call to Order - Nilda Gonnella-French called the meeting to order at 6:00 p.m. in the BFA Principal's Conference Room.

2. Pledge of Allegiance

3. Approval of Agenda

Al Corey made the motion to approve the agenda as submitted; Sally Lindberg seconded the motion. The motion carried 4-0-0.

4. Visitors

5. Personnel/Finance Committee Recommendations

The Personnel/Finance Committee recommends that the Board act on:

A. CP/BFA Agreement for three years

Al Corey moved to approve the agreement for three years, second by Jeff. The motion carried unanimously.

B. Extra-Curricular Guidelines – this was tabled until the next meeting.

C. Co-Curricular Robotics Club

Al Corey moved to approve moving this from club to co-curricular with Group 2 Step 1 stipend for the advisor, second by Sally. The motion carried unanimously.

D. Resignation

Al Corey made a motion to accept the Lord resignation, second by Sally Lindberg. The motion carried unanimously.

E. New Hire

Al Corey made a motion to approve hiring Laura Briggs for the para position, second by Sally Lindberg. The motion carried unanimously.

6. Potential Executive Session (Action)

Al Corey made a motion to enter Executive Session at 6:06 to discuss negotiations because doing so in open session would put the Board at a substantial disadvantage, second by Jeff Morrill. The motion carried unanimously.

Executive session ended at 7:11

Adjourn (Action)

Al Corey made a motion to adjourn at 7:12, second by Jeff Morrill. The motion carried unanimously.

Respectfully submitted,

Brenda Comstock